

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

August 23, 2005
6:00 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow,
Niemann

Absent: None

Item #WS1 – Discussion and presentation on Sister City/Economic Alliance.

No action was taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Corey Gayden (Police),
Rick Johnson (Fire).

Item #R2 - Consent Agenda.

Item #2a was considered separately.

#2b –. Approval of a change order in the amount of \$25,000 with Abstract Construction for construction of Addison Circle Park in order to deduct that amount from retainage to be paid to Abstract Construction. (Approved)

#2c – Consideration and approval of a Resolution approving the August 2005 edition of the Purchasing Manual. (Approved Resolution No. R05-071).

Councilman Niemann moved to duly approve the above listed items.
Councilmember Braun seconded. Motion carried.

Voting Aye: Mayor Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None

Absent: None

#2a – Approval of the Minutes for the August 8, 2005, August 9, 2005 and August 13, 2005 Council Meetings.

Councilmember Niemann moved to duly approve the Minutes for the August 8, 2005, August 9, 2005 and August 13, 2005 Council Meetings subject to one correction. Councilmember Mallory seconded. Motion carried.

Voting Aye: Mayor Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R3 – Appointment of one member to the Planning and Zoning Commission.

Councilmember Tom Braun nominated Mr. Don Daseke as a member of the Planning and Zoning Commission.

Councilmember Mallory moved to duly appoint Don Daseke of 5656 Celestial Road to the Planning and Zoning Commission. Councilmember Mellow seconded. Motion carried.

Voting Aye: Mayor Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R4 – Appointment of an Addison resident for participation in the Leadership Metrocrest program.

Councilmember Braun moved to duly appoint Todd Meier to participate in the Leadership Metrocrest program. Councilmember Niemann seconded. Motion carried.

Voting Aye: Mayor Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R5 – **PUBLIC HEARING** Consideration and approval of an Ordinance approving an amendment to an existing Special Use Permit for a restaurant, an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, and an amendment to an existing Special Use Permit for a brewpub, located at 3820 Belt Line Road, on application from Humperdink's, represented by Ms. Von Scamardo.

Mayor Chow continued the public hearing from August 9, 2005. There were no questions or comments. Mayor Chow closed the meeting as a public hearing.

Councilmember Kraft moved to duly approve Ordinance No. 005-036 approving an amendment to an existing Special Use Permit for a restaurant, an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, and an amendment to an existing Special Use Permit for a brewpub, located at 3820 Belt Line Road, on application from Humperdink's subject to the following conditions:

- Seven of the disfigured canopied Bradford Pear trees are to be replaced along the south side of the site with 3-inch caliper container grown Cedar Elms to match the existing Cedar Elms in the Target Center parking lot.
- All missing shrubs shall be replaced where gaps exist in the hedgerow along Belt Line.
- Nine additional crape myrtle trees shall be added on the Belt Line frontage to match the quantity shown on the plan submitted by the applicant.
- All dead or missing shrubs on the entire property shall be replaced.
- A rain sensor and freeze sensor will need to be installed and wired to the irrigation controller if they do not already exist.

Councilmember Mallory seconded. Motion carried.

Voting Aye: Mayor Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
 Voting Nay: None
 Absent: None

Item #R6 – Consideration and approval of a Resolution agreeing to participate as a member of the Metrocrest Radio Consortium (Addison, Carrollton, and Farmers Branch), in the North Central Texas Council of Governments, Regional Interoperability Project Phase II, Assessment for the Metrocrest Area Agencies plan to improve public safety communications interoperability within Dallas County.

Councilmember Mallory moved to duly approve a Resolution No. R05-072 agreeing to participate as a member of the Metrocrest Radio Consortium (Addison, Carrollton, and Farmers Branch), in the North Central Texas Council of Governments, Regional Interoperability Project Phase II, Assessment for the Metrocrest Area Agencies plan to improve public safety communications interoperability within Dallas County. Councilmember Mellow seconded. Motion carried.

Voting Aye: Mayor Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
 Voting Nay: None
 Absent: None

Item #R7 – Consideration and approval of a Resolution to authorize the payment of funds to the City of Carrollton as the management agency for the Metrocrest Radio consortium through a Letter of Agreement between the Town and the City of Carrollton.

Councilmember Mallory moved to duly approve Resolution No. R05-073 to authorize the payment of funds to the City of Carrollton as the management agency for the Metrocrest Radio consortium through a Letter of Agreement between the Town and the City of Carrollton. Councilmember Mellow seconded. Motion carried.

Voting Aye: Mayor Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R8 – Discussion of the City Manager's proposed FY 2005-06 Airport Fund budget recommendation.

No action taken.

Item #R9 – Discussion of the City Manager's proposed FY 2005-06 budgets for the City Manager's office, Combined Services, Council Projects, and Marketing departments.

No Action taken.

Item #R10 – **PUBLIC HEARING** to consider establishing a tax rate of \$.4760 per \$100 assessed value on property within the Town of Addison for the 2005-06 Annual Budget.

Mayor Chow opened the meeting as a public hearing. There were no questions or comments. Mayor Chow closed the meeting as a public hearing.

No action was taken.

Item #R11 – Presentation of the Finance Department Quarterly Review for the period ending June 30, 2005.

No action taken.

Item #R12 – Consideration and approval of an Ordinance amending the Town of Addison annual budget for the fiscal year ending September 30, 2005.

Councilmember Kraft moved to duly approve Ordinance No. 005-037 amending the Town of Addison annual budget for the fiscal year ending September 30, 2005, subject amending Section 3 to state:

-this ordinance shall take effect and be enforced from and after its adoption.

Councilmember Niemann seconded. Motion carried.

Voting Aye: Mayor Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann

Voting Nay: None

Absent: None

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary